

CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY

AGENDA ACTIONS

REGULAR MEETING OF MAY 14, 2019

A. **Call To Order** – 6:11 p.m.

B. **Roll Call** – Dupper arrived at 6:30 p.m.,

C. **Closed Session** – 5:30 p.m. - Conference with Real Property Negotiator – Gov. Code 54956.8

Property: Approximately 70.83 acres between Redlands Boulevard and Mission Road, commonly known as Area D
Negotiating Parties: Konrad Bolowich
Under Discussion: Price and terms of potential sale

City Attorney announced that the City Council had been in closed session on the item as listed. Information was provided to Councilmembers and there was no final action to report.

The Successor Agency Board recessed at 7:11 p.m. and reconvened at 7:26 p.m. with all members presented except Councilmember Dailey.

D. **Items To Be Added Or Deleted** - None

E. **Oral Reports/Public Participation - Non-Agenda Items** – None

F. **Conflict of Interest Disclosure**

G **Consent Calendar**

1. Demands Registers
Approved for payment.

2. Minutes of April 9, 2019
Approved as presented.

H. **Adjournment** – 7:26 p.m.